RUSHVILLE CITY COMMON COUNCIL TUESDAY, OCTOBER 6, 2009 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the September 15, 2009 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported the following:

- There was a good turn out for the public hearing regarding the State Road
 3 project.
- The RCVA project is going well and they are hoping for a spring completion.
- The stimulus money for resurfacing was better than what was originally thought. For the \$10,000.00 the City has to put into the project we will be receiving \$300,000.00 worth of resurfacing.
- o GEA Architects are meeting with the downtown store owners.
- Bostic said he will be out of town next week. If anyone needs anything to contact Councilman Goins.

CLERK-TREASURER'S REPORT * * * *

Copley informed Council that she had passed out 2 resolutions for review and action for the next meeting.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said volunteers are needed to dry wall for the RCVA project.

He also announced the Park's Department annual Halloween parade will be Friday October 30. Volunteers are needed to judge and help out.

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DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said they have been awarded a grant for 2 police cars. He is also working on a grant for building maintenance. He has received a grant from Vectren for \$2,500.00 for a digital recording logging device.

Fire – The Board of Works approved a 30 day extension for short term disability for Andrew Connolly. This will end October 27th, and the treatment will probably extend into long term disability.

The new fire truck has been delivered. Farrara has asked to take the truck to Chicago convention for 3 days. The truck will still be under Farrara's insurance. Jenkins asked if Council has a problem with this. He said the old truck will remain in place until the new truck is returned.

Jenkins said that in addition to the funding from the District 6 Training Counsel they have received \$5,000.00 from the Rush County Community Foundation, and \$1,500.00 from Farrara. This will purchase 3 containers and props. They are looking for property to place this equipment. Jenkins said there is a piece of property that the City owns down by the waste water treatment plant. This site is out of the way and there is also a fire hydrant in place. Humphrey asked how this would affect the insurance. Jenkins said he would check with Schroeder's.

Park – Mathews thanked Goins for reporting on the Halloween parade.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Salary Ordinance 2009-5 – Buckley made a motion to pass Salary Ordinance 2009-5 on 3rd reading. Shelton seconded the motion. Motion carried.

Elected Official's Salary Ordinance 2009-6 — Buckley made a motion to approve the Elected Official's Salary Ordinance 2009-6 on third reading. McGowan seconded the motion. Motion carried.

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Curbs on Main Street — McGowan wanted to know if the curbs in the downtown area could be used in another area of town when they are removed during the State Road 3 project. Bostic said that was a good idea and he would check into it.

Claims – Shelton made a motion to approve the claims as presented. Goins seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

There was no further business to come before Council; Shelton made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 6:30 p.m.

MERVYN R. BOSTIC, MAYOR	ALLEN W. SHELTON, MEMBER
DARRIN L. MCGOWAN, MEMBER	MICHAEL BUCKLEY, MEMBER
WILLIAM R. GOINS, MEMBER	CINDRA K. HUMPHREY, MEMBER
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	